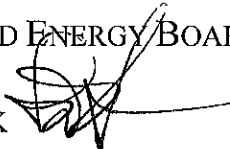




**State of Louisiana**  
DEPARTMENT OF NATURAL RESOURCES  
OFFICE OF MINERAL RESOURCES  
STATE MINERAL AND ENERGY BOARD

**TO:** STATE MINERAL AND ENERGY BOARD MEMBERS

**FROM:** FREDERICK D. HECK   
PETROLEUM LANDS DIRECTOR  
OFFICE OF MINERAL RESOURCES

**DATE:** JUNE 8, 2011

**LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA**

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on June 8, 2011, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

**Items on the Agenda are as follows:**

1. A request for final approval of a Lease Amendment presented by Manti Equity Partners, LP, Manti Exploration & Production, Inc., Sunbelt Energy Properties-Bully Camp L.L.C., Exxon Mobil Corporation and Lucas Energy Ventures II, L.P., whereas said parties desire to amend Paragraph 2 and Paragraph 6 of State Lease No. 19712 to extend the primary term by six (6) months for a rental payment and an increase in the royalty by one-half (1/2%) percent, with further particulars being stipulated in the instrument, on the docket as Item No. 11-13.
2. A request for final approval of a Lease Amendment presented by Energy XXI GOM, LLC, whereas said party desires to amend Paragraph 2 and Paragraph 6 of State Lease No. 19707, to extend the primary term by one (1) year for a bonus payment and an increase in the royalty by one-half (1/2%) percent, with further particulars being stipulated in the instrument, on the docket as Item No. 11-15.

3. A request for final approval of a Lease Amendment presented by Energy XXI GOM, LLC, whereas said party desires to amend Paragraph 2 and Paragraph 6 of State Lease No. 19708, to extend the primary term by one (1) year for a bonus payment and an increase in the royalty by one-half (1/2%) percent, with further particulars being stipulated in the instrument, on the docket as Item No. 11-16.
4. A request for final approval of a Lease Amendment presented by Energy XXI GOM, LLC, whereas said party desires to amend Paragraph 2 and Paragraph 6 of State Lease No. 19709, to extend the primary term by one (1) year for a bonus payment and an increase in the royalty by one-half (1/2%) percent, with further particulars being stipulated in the instrument, on the docket as Item No. 11-17.
5. A request for final approval of a Lease Amendment presented by Energy XXI GOM, LLC, whereas said party desires to amend Paragraph 2 and Paragraph 6 of State Lease No. 19710, to extend the primary term by one (1) year for a bonus payment and an increase in the royalty by one-half (1/2%) percent, with further particulars being stipulated in the instrument, on the docket as Item No. 11-18.

The Committee may discuss other matters as it desires pursuant to La. R.S. 42:7(A)(1)(b)(ii), including matters which may validly be held in executive session pursuant to La. R. S. 42:6, especially 42:6(1)(A)(2)&(6).